UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
DERWIN ALLISON, MICHAEL JOHNSON, and GEORGE SCHIESS on behalf of themselves and on behalf of all others similarly situated,	•
Plaintiffs,	
V.	
KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.	
Defendant.	
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FEDERAL RULE OF CIVIL PROCEDURE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1, and to enable Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant Konica Minolta Business Solutions, U.S.A., Inc. ("KMBS"), state that KMBS is a wholly owned subsidiary of Konica Minolta Holdings, U.S.A., Inc. Neither entity has publicly traded securities.

Dated: August 10, 2011

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.

By: s/ Loren Gesinsky
Loren Gesinsky

Loren Gesinsky SEYFARTH SHAW LLP 620 Eighth Avenue, 32nd floor New York, New York 10018 lgesinsky@seyfarth.com (212) 218-5500 Timothy M. Watson SEYFARTH SHAW LLP 700 Louisiana Street, Suite 3700 Houston, TX 77002-2797 twatson@seyfarth.com (713) 860-0065 Attorneys for Defendant Case 1:11-cv-04192-PGG Document 3 Filed 08/10/11 Page 3 of 3

CERTIFICATE OF SERVICE

I hereby certify that on August 10, 2011, I electronically filed the foregoing Federal Rule of Civil Procedure 7.1 Corporate Disclosure Statement with the Clerk of the District Court using the CM/ECF system, which sent notification of such filing to all parties registered to receive notice via that service.

s/ Loren Gesinsky Loren Gesinsky